

COMMISSION MEETING MINUTES
March 12, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on March 12, 2013. Members present were Commissioner John Petroff, Jr. - Chair, Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Bill McGuire, and Deputy Clerk/Auditor Janet Hanson.

Captain Kenneth R. Payne, Davis County Sheriff's Office, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Recognition of
Captain Kenny
Payne for 45
years of service

Commissioner Petroff introduced Captain "Kenny" Payne and announced that after a little bit of work the last few years, 45 years of service to be exact, Captain Payne is scheduled to retire on March 15th. Thirty-seven of those years Captain Payne served as the medical examiner in the County. Commissioner Millburn said that he understood Captain Payne had stumbled into working for the Sheriff's Office. Captain Payne told how years ago Sheriff Hammond had recruited him to work in dispatch. Captain Payne said he has held every position in the Sheriff's Office except Sheriff. He spoke of his opportunities and accomplishments, having been instrumental in the project coordination to bring the 911 system and the enhanced 911 system to Davis County. Commissioner Downs commended both Captain Payne and his supportive wife for his service which will be a legacy and inspiration in the County. Commissioner Millburn said he couldn't remember back 45 years ago considering he was just one at the time, but thanked Captain Payne for his positive influence and gave his congratulations. Commissioner Petroff recognized in attendance at the meeting; Under Sheriff Brent Peters, Chief Deputy Kevin Fielding, Captain Randy Slagowski and Lieutenant Brad Wilcox. It was announced that the retirement celebration for Captain Payne is this Friday, March 15th at Noon at the Sheriff's Office.

Library
presenting
"Through the
Magic Door"

Chris Sanford, Davis County Library Director, dressed as "Red Riding Hood" introduced those accompanying her; the Rabbit from "Through the Rabbit Hole" (Carrie Murphy), and the Princess of the Castle (Laurel Pedersen). She announced this Friday, March 15th from 6:30 pm – 8:30 pm, the Library will be presenting "Through the Magic Door" at three locations: Central Branch in Layton, North Branch in Clearfield and South Branch in Bountiful. There will be storytelling, games and other adventures in the worlds of fantasy and fairy tales. Commissioner Downs noted there would be mayors involved in dressing up and reading as well for the event.

AmeriCorps
Week

Commissioner Downs announced it is national "AmeriCorps Week". AmeriCorps is an organization of volunteers which provides volunteer service in our communities by mentoring, providing health services, building affordable housing, responding to disasters, etc.

Special
Meeting March
19, 2013 @
West Bountiful
City

Commissioner Petroff announced the Commissioners will be holding a special meeting March 19th 2013, 6:30 pm, in connection with the West Bountiful City Council. These meetings are the Commissioners continuing effort to meet and interact with city councils and citizens.

Agreement
#2013-69 with
Utah Dept of
Public Safety to
promote traffic
safety.

Lewis Garrett, Davis County Health Director, presented agreement #2013-69 with the Utah Department of Public Safety, Highway Safety Office in the amount of \$26,999.75. It is for the period of October 1, 2012 through September 30, 2013. Health Promotion provides activities to promote traffic safety, car seat safety and support for highway safety. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. This document is on file in the office of the Davis County Clerk/Auditor's Office.

Agreement #2013-70 with Worldwide Environmental Products for exchange of use of equipment

Mr. Garrett presented agreement #2013-70 with Worldwide Environmental Products, Inc for a lease exchange of equipment for tools at the Davis County Testing Center. There is no cost involved. The term of this agreement corresponds with the effective date of the Testing Center’s rental agreement (#2012-382 which is December 11, 2012 through December 11, 2014, and may be extended for an additional two years by written agreement). Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. This document is on file in the office of the Davis County Clerk/Auditor.

Animal Care & Control Agreements #2013-71 with Sunset City, #2013-72 with South Weber, #2013-73 with West Bountiful, #2013-74 with West Point, #2013-75 with Clinton City

Clint Thacker, Davis County Animal Care and Control presented the following agreements to provide services to cities for the time period of January 1, 2013 through December 31, 2017. The amounts are determined by the city’s previous year utilization of services and will be updated annually.

Agreement #2013-71 with Sunset City in the FY2013 amount of \$15,924.34. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Agreement #2013-72 with South Weber City in the FY2013 amount of \$11,352.17. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Agreement #2013-73 with West Bountiful City in the FY2013 amount of \$12,716.45. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Agreement #2013-74 with West Point City in the FY2013 amount of \$22,095.02. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Agreement #2013-75 with Clinton City in the FY2013 amount of \$40,465.43. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

These documents are on file in the office of the Davis County Clerk/Auditor.

Best Friends recognition to Animal Care & Control

Mr. Thacker announced Animal Care & Control had recently been recognized by Best Friends with a plaque noting; “2012 A Record Setting Year – 8,800 More Lives Saved”.

Agreement #2013-76 with Olympus Insurance Agency for expanded liability coverage for possible data breeches

Mel Miles, Davis County Personnel Director, presented agreement #2013-76 with Olympus Insurance Agency in the amount of \$16,821.00 for the time period of March 12, 2013 through January 1, 2014. This is to expand liability coverage for possible data breeches (hackers & human error) as follows:

- \$3,000,000.00 Privacy Liability
- \$500,000.00 Data Breach Fund – Tier 1
- \$1,000,000.00 Data Breach Fund – Tier 2
- \$3,000,000.00 Network Security Liability
- \$3,000,000.00 Network Extortion

Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. This document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-77 with Utah Trailways for Bird Festival transporation

Neka Roundy, Davis County Community & Economic Development Specialist, presented agreement #2013-77 with Utah Trailways in the amount of \$5,506.50 to provide bus transportation during the Great Salt Lake Bird Festival May 16-20, 2013. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. This document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-78 with CoreLogic for CD of ownership plats to disply on their website

Richard Maughan, Davis County Recorder, presented agreement #2013-78 with CoreLogic in the amount of \$2,000.00 for the period of one year. Upon receipt of payment, the Records Office will provide CoreLogic with a CD of Davis County ownership plats to display on their website. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Interlocal
cooperation
agreement
#2013-79 with
Farmington &
Centerville for
trail
construction

Scott Hess, Davis County Planning, presented interlocal cooperation agreement #2013-79 with Farmington City and Centerville City in the amount of \$30,453.00 from the effective date for 50 years thereafter for construction of approximately three miles of trail along Denver and Rio Grande Railroad Right-of-Way. The funding will be split three ways and will include Federal matching funds. These funds will be deposited into an escrow account. Following the completion of the project, any remaining funds will be divided appropriately and returned to each entity. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-80 with
Rocky
Mountain
Power for
coordinated
planning efforts

Commissioner Petroff presented agreement #2013-80 with Rocky Mountain Power for their “Community Performance Plan – 2013” to document their coordinated planning efforts with the County. There are no funds involved. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Downs seconded the motion. All voted aye.

Property Tax
Register
Approved

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflects eleven for approval, eight for denial and twenty-four corrections. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Commissioner Downs made a motion to reconvene the regular commission meeting. Commissioner Millburn seconded the motion. All voted aye.

Commission comments:

Commissioner Downs said she felt it was beneficial to attend the National Association of Counties (NACo) Legislative Conference in Washington D.C. They were able to meet with our congressional delegation and ask questions regarding the sequestration, and how it affects federal government. She indicated she gained a much better understanding and had the opportunity to discuss with them how the sequestration would affect Davis County and Hill Air Force Base.

Commissioner Millburn said he gained a more in-depth understanding of what Congress and the President are engaged in. He enjoyed the interaction with the other county officials at the NACo Conference. He indicated it was a busy time here locally with the Utah legislative session wrapping up.

Commissioner Petroff said Utah has a great State Legislature. They have good intentions, have listened carefully, and are mindful of the effects their laws have on the counties. He said it was too cold in Washington D.C. but he learned a lot. He also agreed there is a great legislature there representing the people.

No public comments.

Adjourned.